



	Regional Advisory Committee (RAC) Meeting Minutes - Southern September 22, 2009 5:00 pm – 7:00 p.m. Charles County Health Department	
Agenda Item	Discussion	
<ul><li>Welcome</li><li>Introduction of IDEHA Staff and Participants</li></ul>	Fahd Habeeb welcomed everyone and introductions occurred.	
Meeting Framework Review of May's minutes & evals Overview of RAC Meeting Purpose	<ul> <li>Fahd Habeeb reviewed May's minutes and evaluations and emphasized the importance of completing the evaluations. Fahd explained that IDEHA really does look at the evaluations and takes them into consideration for future meetings.</li> <li>Linda Fenlon gave an overview of the RAC and explained the purpose of the meeting.</li> </ul>	
IDEHA Overview  • (Infectious Disease and Environmental Health Administration)	<ul> <li>Angela Wakhweya introduced the new integration between the Maryland AIDS Administration and the Community Health Administration. IDEHA, Infectious Disease and Environmental Health Administration is the same services and program areas the AIDS Administration always had, in addition to other disease threats and environmental health issues.</li> <li>Angela reviewed the programs IDEHA covers. She explained how IDEHA is meant to strengthen the programs by offering a more coordinated approach, introducing an overall common health protection message, provide greater collaboration within departments, as well as increase the DHMH ability to monitor the quality of health care provided to affected individuals and communities. (Handouts provided)</li> <li>Angela reviewed the IDEHA organizational chart.</li> </ul>	
Legislative & Policy Update William Honablew	<ul> <li>William Honablew reviewed the structure and levels of government (Handouts provided)</li> <li>William gave the group an overview of the new proposed renewal of the Ryan White Act and other new and upcoming legislation. (Handouts provided)</li> <li>Linda Fenlon explained why this is important on a local level. She stated that every service the Charles County Health Department provides is Ryan White funded.</li> </ul>	





The Role of the RAC Co-Chair	<ul> <li>Fahd Habeeb gave an overview of the purpose and role of the RAC Co-Chair. Major duties of the Co-Chair are to provide leadership on recruitment of HIV infected and affected members. The RAC Co-Chair is a two year term and may serve for two consecutive terms.</li> <li>Linda Fenlon has served for two years and commented that they really need two.</li> <li>Linda discussed how easy IDEHA makes it to do this work and how you can have input and interact with other groups. It takes a little bit of time but is not difficult.</li> <li>The current Co-Chair will serve as a "buddy" for two meetings. It is a two year term.</li> <li>Nominations are open until the October 22<sup>nd</sup> RAC meeting.</li> <li>Danny nominated Carl Ross. Carl did express interest. Danny Miller was nominated and accepted.</li> <li>Linda will email Dionna Robinson Danny and Carl's contact information.</li> </ul>
Community Dialogue Overview	Participants discussed specific issues relating to IDEHA, HIV Care Services, and the tools for advancing community change. See notes on next page.
Care Services Prioritization  • Glenn Clark	<ul> <li>Next month we will talk specifically about all the services we run and participants will rank them.</li> <li>We will look at the ranking and this will help guide what we do</li> </ul>
Wrap-Up •	<ul> <li>Fahd reminded participants to complete the evaluations</li> <li>15 total participants</li> <li>Next meeting is October 22<sup>nd</sup></li> <li>RISE training is this weekend</li> <li>Meeting adjourned 7:00pm</li> </ul>





## **Community Dialogue**

Question 1	Question 2	Question 3
<b>Tools for Advancing Community</b>	HIV Care Services. a. How has the	The Infectious Disease and
Change	economy had any impact on your ability	Environmental Health Administration.
	to get HIV care? b. What	a. How can the IDEHA provide better
	recommendations do you have to	care to the community?
	improve health services?	
<ul> <li>Possible video of policy education</li> </ul>	•Local –Programs are losing \$\$	•
seminars	Non-Ryan White dollars for HIV service	
•Increase funding (ways to expedite this)	have been cut	
•How do I know if the letters I write are	<ul> <li>Clients have lost jobs, housing challenges</li> </ul>	
going to do any good?	What are we doing right?	
•Is "My Work" going to make a difference?	Excellent case management,	
• Who should we contact? How frequently?	adult ambulatory, MADAP – Services	
<ul> <li>How to communicate with elected</li> </ul>	Linkages between Southern Region Health	
officials?	Departments (Calvert and St. Mary's	
	Health Departments include a link on their	
	website to the HIV Services page on the	
	Charles County website.	
	What is ideal?	
	<ul><li>Medication, Health Coverage, Specialists</li></ul>	
	<ul> <li>Ensure funding for core services stays</li> </ul>	
	intact	
	Funds for co-morbid conditions &	
	primary care	
	<ul> <li>Educating clients about what services are</li> </ul>	
	available.	
	<ul><li>Increase marketing of services</li></ul>	
	Speak to local colleges (Testing,	
	prevention messages)	





Health Oxford		
	Increase linkages between Local Health	
	Departments in Southern Counties	
	• Have other providers refer clients to where	
	services are available	
	•Increase marketing, ex – bus signs	
	•Increase "Get Tested" Messages	
	•Increase funds for marketing; newspapers,	
	local TV ads, Penny Saver	

Respectfully Submitted, Ruth Burke